

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY - MAY 9, 2017

9:00 AM

PLEDGE TO FLAG

MINUTES

BID OPENING

1. Airport Improvements Columbus Airport - Woltermann Memorial

SPECIAL ISSUES

1. Stillwater River Road Rockslide - updates
2. Old Hospital - updates

CONSENT AGENDA

1. DES - Smith's Landowner Lease agreement for repeater site
2. Road & Bridge - Purchase Request - Equipment Trailer from Titan Machinery

FILE ITEMS

1. Department Reports - fees collected for month ending April, 2017
 - a. Clerk & Recorder - \$ 5,762.00
 - b. Justice Court - \$10,027.25
 - c. Sheriff - \$ 500.00
2. MT Dept of Revenue - Oil and Natural Gas Production Tax - 4th Qtr. \$1,350.55

REGULAR BUSINESS

1. Commissioners - Attorney-Client fee agreement for professional services.
2. Library Board Appointment - 1 appointee for a position with a remaining 2-yr term.

Public Comments on County Business - Public comments will be accepted on any public matter that is not on the agenda and that is within the jurisdiction of the Commissioners.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.